



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

July 5, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present. Breunig was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities/projects that the Road Crews were working on; they also did work the ditch that has the main truck line for power to City of Wahoo, by shoring is up.

Motion by Lutton, seconded by Fauver to accept the resignation of Robert Gottschalk from the Saunders County Board of Adjustments. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to re-appoint Patrick Hancock, Wahoo to the Saunders County Veterans Service Committee for a term of five (5) years commencing July 1, 2011. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to enter into an agreement between Saunders County and Region V Systems for Emergency Protective Custody Services for commencing July 1, 2011 thru June 30, 2012. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Saunders Medical Center Report: 1) Hours of the Clinic will be expanded to 7:00 a.m. to 5:30 p.m. and open over lunch hour; 2) They will be the main health care provider for the Ashland Clinic starting September 1<sup>st</sup>; 3) They putting the finishing touches on the Fiscal Year Budget; and presented the financial report for the month of May.

Correctional Administrator reported on activities and number of inmates in the Correctional Facility and the revenue received for the month of June.

Motion by Lutton, seconded by Sukstorf to convene in Closed Session at 9:31 a.m., for contract negotiations regarding the Memorandum of Understanding/Agreement with Dodge County (84-1410), with the County Attorney and Correctional Administrator present. Voting yes were Lutton, Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to adjourn from Closed Session at 9:43 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to convene as an Equalization Board at 9:45 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

## BOARD OF EQUALIZATION PROCEEDINGS

July 5, 2011

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Fauver, Martin and Sukstorf present. Breunig was excused.



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Chairperson Sukstorf called the meeting to order at 9:46 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #4823 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Martin to approve the minutes of the June 28<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:50 a.m.

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Motion by Sukstorf, seconded by Hanson to approve the minutes of the June 28<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the withdrawals, substitutions and additions of Pledged Securities (see attached). Voting yes were Karloff, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

## Committee Reports:

Karloff – Lake Wanahoo meeting

Open Discussion from the Public - None.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.

## BOARD OF SUPEVISORS PROCEEDINGS

July 12, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of all the Road crews; updated the Board on the Big Sandy Road Paving Project; informed them that a Safety meeting is being scheduled with NIRMA the first week in August; and that he finished the FDI Consulting Surveys as per Terry Miller.



# Saunders County Board Minutes



Ken Stuchlik, Wahoo spoke to the Board with regards to Liability Insurance of the County Attorney and Public Defender, that after review of the Deck pages from the two policies – Saunders County names do not appear on the policies and that if there were any claims filed, Saunders County would not of been covered. The County Attorney was reimbursed \$6,577.45 over the last five years and the Public Defender's firm was reimbursed \$11,929.50 over the last five years. Ask the question – as to the pros – cons – should these two officials be asked to reimburse the County. Also asked for an update as to the status of cell phone reimbursement and the County Employee Handbook.

Motion by Breunig, seconded by Hanson to set a Public Hearing for the consideration of the Termination of the Chester Township and Rock Creek Township Boards, for August 2, 2011 at 9:30 a.m., as per Nebr. Rev. State Statute 23-2,100. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to convene in Closed Session at 9:30 a.m. for matters concerning union contract negotiations (84-1410), with the County Attorney, County Sheriff, Correctional Administrator and Public Works Director present. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adjourn from Closed Session at 10:16 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Memorandum of Understanding/Agreement with Dodge County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the July 5<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 12, 2011**

Pursuant to recess, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:29 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Lutton to approve the request for an extension of the Homestead Application filing deadline by Katherine Baldridge, Ashland. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to adopt Resolution #16-2011, that any application for homestead exemption filed on or before July 20, 2011, accompanied by a written request for extension, submitted by an applicant who did not receive an extension in 2010 may be acted upon by the assessment office and submitted to the Nebraska Department of Revenue without further action by this Board. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

With regards to Marlene R. Pearson of Ceresco request for Extension of Homestead Exemption Deadline – as of today the State Assessment office had not received an application for Homestead Exemption from Ms. Pearson. Resolution #16-2011 will has given the State Assessment office to act upon Ms. Pearson application for Homestead Exemption if it is filed on or before July 20, 2011.



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Motion by Lutton, seconded by Karloff to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4824 thru #4827 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the July 5<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the application for Exemption from Motor Vehicle Taxes by Mid-America Council B.S.A, Cedar Bluffs (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to take the following action (see attached) on the following Property Valuation Protests for 2011: 3 thru 11, 23, 24, 30, 35, 40, 46, 48, 50 thru 60, 66, 67, 71 thru 73, 77 thru 79, 88 thru 94, 114, 115, 133 thru 135, 150, 154, 168, 170, 171, 175, 176, 181, 187 thru 189, 196, 198, 199, 215, 216, 228, 235, 240, 243, 244, 265, 266, 269, 276 thru 282, 291, 300, 304 311, 312, 316, 337, 397 and 407. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 11:00 a.m.

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## Committee Reports:

Karloff informed the Board that there will be a meeting on July 20 by the Corp of Engineers at the Superfund Site in Mead.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:03 p.m.

## **BOARD OF SUPERVISORS PROCEEDINGS July 19, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of all the Crews (Bridge, Culvert and Grading). The project on County Road O is getting finished up.

Motion by Hanson, seconded by Fauver to adopt Resolution #18-2011 for the change order for the in Prague Project. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Sara Ellicott, Extension Educator presents the Extension Report to the Board and provided each member with a broacher on the University of Nebraska Lincoln Extension "Husker Beef Lab.

Dave Taladay, Executive Dir., Southeast Nebraska Development District (SEND) – presented the Annual Report and Funding request for 2011-2012.





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Motion by Hanson, seconded by Breunig to approve the request for Annual Membership Dues funding for Fiscal Year 2011-2012 from Southeast Nebraska Development Dist. (SEND) in the amount of \$10,997.00. Voting yes were Martin, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded Hanson to approve the request for Southeast Nebraska Development Dist. (SEND) Housing Dues for 2012 in the amount of \$2,498.00. Voting yes was Hanson. Voting no were Breunig, Fauver, Martin and Karloff. Motion not carried.

The Board discussed Resolution #17-2011 - Policy regarding submittal of request for payment of vendor claim(s). The Board directed the County Attorney to make changes to said resolution as discussed and to place this resolution on the July 26<sup>th</sup> agenda.

Motion by Breunig, seconded by Hanson to accept the Resignation of Dr. John E. Hanson, Jr from the Saunders Medical Center Board. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to authorize the Chair to sign the Benefits Account Establishment Authorization letter County's "Health Reimbursement Arrangement Plan (HR Plan)" through United Health Care; to authorize the County Clerk to establish a Petty Cash Fund for the banking account needed for the HR Plan and to authorize the County Treasurer to issue a "Cash Advance" of \$30,000.00 for the HR Petty Cash Fund. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:40 a.m. Voting yes were Martin, Hanson, Karloff, Breunig and Fauver. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 19, 2011**

Pursuant to recess, the Board met with Karloff, Breunig, Fauver, Martin and Hanson present. Lutton and Sukstorf were excused.

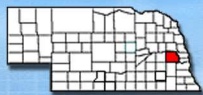
Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 10:41 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4828 thru #4831 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to approve the minutes of the July 12<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to take the following action (see attached) on the following Property Valuation Protests for 2011: 1, 2, 12 thru 22, 25 thru 29, 31 thru 34, 36 thru 39, 41 thru 45, 47, 49, 62 thru 70, 74 thru 76, 80 thru 87, 95 thru 113, 116 thru 132, 136 thru 149, 151 was withdrawn, 152, 153, 155 thru 169, 172 thru 174, 177 thru 180, 182 thru 185, 190 thru 195, 197, 200 thru 214, 217 thru 227, 229 thru 234, 236 thru 239, 241, 242, 245 thru 264, 267, 268, 270 thru 275, 283, 284, 286 thru 290, 292 thru 299, 301 thru 303, 305 thru 310, 313 thru 315, 317 thru 396, 398 thru 406, 408 thru 416. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.



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Numbers 61, 186 and 285 were missed during the number of the property valuation protests that were filed this year.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 12:25 p.m.

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Motion by Hanson, seconded by Karloff to approve the minutes of the July 12<sup>th</sup> Board meeting. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

## Committee Reports:

Hanson – Northeast Juvenile Detention Services Board meeting.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:28 p.m.

## BOARD OF SUPERVISORS PROCEEDINGS July 26, 2011

Pursuant to adjournment, the Board met with Fauver, Martin, Sukstorf, Hanson and Karloff present. Breunig and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Public Works Director reported on the activities of the Bridge, Grading and Culvert Crews.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #19-2011** for the Federal Funds Purchase Program Agreement. Voting yes were Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #20-2011** Funding request through the HRRR-STWD(108) – for purchase and distribution by the State of Nebr. Dept. of Roads of Work Zone and Road Closure Traffic Control Devices for use by Counties on rural roads throughout the State of Nebraska. Voting yes were Martin, Sukstorf, Hanson, Karloff and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the following wording to be added to the annual notice to all landowners of Saunders County with regards to mowing weeds: "Reminder: That it is the duty of each person who owns or controls land to control noxious weeds on all land including road ditches. Title 25, Chapter 10, Nebraska Administrative Code Noxious Weed Regulations 2-945.02". Voting yes were Sukstorf, Hanson, Karloff, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #17-2011** establishing a policy regarding submittal of request for payment of vendor claim(s). Voting yes were Hanson, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the applications for Special Designated Liquor License by Little Chief Inc dba Denny's Liquor, Fremont – Wedding Reception Poehling Center (Woodcliff) NE, on August 13, 2011 from 2:00 p.m. to 1:00 a.m., for a wedding reception at the Poehling Center (Woodcliff). Voting yes were Karloff, Fauver, Sukstorf and Hanson. Voting no was Martin. Motion carried.



# Saunders County Board Minutes



Motion by Hanson, seconded by Sukstorf to table the agenda item "Appointment(s) & Re-appointment to the Saunders Medical Center Board" and to place the August 2<sup>nd</sup> agenda. Voting yes were Fauver, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the minutes of the July 19<sup>th</sup> Board meeting. Voting yes were Martin, Hanson, Karloff and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Hanson, seconded by Fauver to convene as an Equalization Board at 9:31 a.m. Voting yes were Sukstorf, Hanson, Karloff, Fauver and Martin. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS July 26, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Fauver, Martin and Sukstorf present. Breunig and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:32 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Hanson, Karloff, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Correction #4832 (see attached). Voting yes were Karloff, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the July 19<sup>th</sup> Board meeting. Voting yes were Fauver, Martin, Hanson and Karloff. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:33 a.m.

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As per Nebr. State Status 23-906, the Preliminary Fiscal Year 2011-2012 Saunders County Budget was submitted to the Saunders County Board of Supervisors from the County Clerk under the direction of the Saunders County Board of Supervisor Finance Committee. Said Budget is hereby placed on file in the County Clerk's office, for the Public inspection.

### Committee Reports:

Hanson – Saunders Medical Center

### Open Discussion from Public:

Ken Stuchlik inquired on the Malpractice Liability Insurance policies of the County Attorney and Public Defender and where the Board was matter – the Chair responded that they were on it and has had conversations with the officials.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:58 a.m.



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